

REGISTERED OFFICE

GRANULES INDIA LTD., 2nd Floor, 3rd Block, My Home Hub, Madhapur, Hyderabad - 500 081, Telangana, INDIA. Tel: +91 40 30660000, Fax: +91 40 23115145, mail@granulesindia.com, www.granulesindia.com CIN: L24110TG1991PLC012471

Dated 28th June, 2019

National Stock Exchange of India Limited BSE Limited

NSE Symbol - Granules; BSE Code- 532482

Dear Sir,

Sub: Intimation of Trading Window Closure

Pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015 and Granules Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company shall remain closed for all Insiders including Designated Persons and their immediate relatives from 01st July 2019 till 48 hours after declaration of the un-audited financial statements for the quarter ended 30th June, 2019.

Kindly take the above information on record.

Thanking you.

Yours faithfully,

(CHAITANYA TUMMALA

COMPANY SECRETARY &

FOR, GRANULES INDIA LIMITED

COMPLIANCE OFFICER